



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

April 11, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30(2) read with clause 16(c) to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

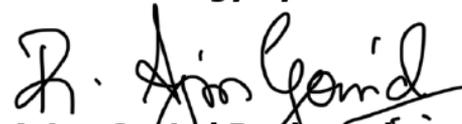
In continuation to the disclosure made by the Company on 05/04/2024 on the captioned subject, we inform the Exchanges that the Order passed by the Hon'ble National Company Law Tribunal, Amaravati Bench in CP(IB) No.24/9/AMR/2021 on 03/04/2024 has been suspended by the Hon'ble National Company Law Appellate Tribunal at Chennai (NCLAT) on 10/04/2024 in Company Appeal (AT) (CH) (Ins) No.122/2024 (IA Nos.329 & 330/2024) until 15/04/2024. A copy of Order passed by the NCLAT is enclosed.

We shall keep the Exchange(s) informed of further developments on this.

Kindly take the above information on record.

Thanking You,

Yours truly,
for **BGR Energy Systems Limited**


Arjun Govind Raghupathy
Managing Director

Encl.: As above

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.
TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
AT CHENNAI

(APPELLATE JURISDICTION)

Company Appeal (AT) (CH) (Ins) No.122/2024
(IA Nos.329 & 330/2024)

In the matter of:

**Mr. B Arjun Govind,
Suspended Director of BGR Energy
Systems Limited**

... Appellant

V

**PVB Sudhakara Rao,
IRP of BGR Energy Systems Ltd.
& Anr.**

...Respondents

Present :

For Appellant : Mr. P.H. Arvindh Pandian, Sr. Advocate,
For Mr.Vishnu Mohan, Advocate

For Respondent : Ms. Mummaneni Vazra Laxmi, Advocate for IRP
Ms. Revathi, Advocate for R2

ORDER
(Hybrid Mode)

10.04.2024:

Heard the Learned Senior Counsel for the 'Appellant' and also heard the Learned Counsels appearing for the Respondents.

It is represented by both sides that the matter has been settled between the parties, which fact is not disputed by the Learned Counsel appearing for the 2nd Respondent. For filing of 'Joint Memo', signed by both parties the matter is adjourned to 15.04.2024. Till then, the 'Impugned Order' dated 03-04-2024 in

CP(IB) No.24/9/AMR/2021 passed by the 'Adjudicating Authority'/'Tribunal' shall remain suspended.

The 'Office of the Registry', is directed to 'List' the matter, on 15.04.2024 under the same caption.

[Justice M. Venugopal]
Member (Judicial)

[Justice Sharad Kumar Sharma]
Member (Judicial)

[Jatindranath Swain]
Member (Technical)

SE/TM